# UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

DAVID ELLIOT WERKING An Indiana Resident, Plaintiff

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v. Case No. 1:19-cv-276 Hon. Paul L. Maloney

BETH EILEEN WERKING, AND PAUL MICHAEL WERKING, Michigan Residents, Defendants

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WRITTEN DAMAGES SUBMISSION REQUESTING DENIAL OF TREBLE DAMAGES AND ATTORNEY'S FEES

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## Cases

Alisa A. Peskin-Shepherd, PLLC v. Blume, 2020 Mich.App. No. 348023 citing Alken-Ziegler, 283 Mich.App. at 102-1035
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Reed v. Reed, 693 N.W.2d 825, 845 (Mich. Ct. App. 2005), citing Dessart v. Burak, 678 N.W.2d 615 (Michigan 2004)
Thames v. Thames, 477 N.W.2d 496, 503 (Mich. Ct. App. 1991)
Statutes
MCL § 600.2919a(1)
MCL \$600.2919a7

# I. Law and Analysis

There are three issues in regards to the damages that may be awarded to plaintiff. The first is the actual damages that Plaintiff incurred. The second is the potential trebling of these damages as permitted by MCL § 600.2919a(1). The third is the potential awarding of attorney fees under MCL § 600.2919a(1).

## 1. Plaintiff Should Be Limited To Actual Damages.

The actual damages incurred by Plaintiff are vague at best. In his initial pleadings, Plaintiff included a list of items that he asserted were the titles of pornographic material that he had possessed and that had not been returned to him. They were attached as Plaintiff's Exhibits 5 and 6. These exhibits contained duplicative titles as well as titles with spelling errors and discrepancies in the labeling between the two exhibits. These exhibits were provided to Dr. Victoria Hartmann, Director of the Exotic Heritage Museum for purposes of valuing the collection. Dr. Hartmann has previously valued large collections of pornographic material in the course of her directorship both for display and private sale purposes, making her one of the only experts available for such valuations. Such was the incomprehensible nature of the lists, however, that her initial report did not consider all titles. Her report was supplemented following her deposition and the final valuation, based solely on the titles listed in the exhibits totals \$30,441.54 with a margin of error of \$3,000 to account for any duplicate titles that were not eliminated between the lists.

As to the veracity of the lists themselves, Plaintiff admitted in his deposition that these lists were created from memory rather than done by inventory for the purpose of listing assets in his divorce proceeding. Even though the report from Dr. Hartmann shows a value of \$30,441.54 for replacement value of the titles listed, her report was generated on a list made by plaintiff when recalling his items from memory rather than a proper itemization. Further, some titles listed in Exhibit 5 are

listed differently in Exhibit 6 – with different spelling or using disc instead of volume or vice versa. Had Plaintiff generated this list from an inventory, these discrepancies would not exist. Further, Plaintiff could not recall release dates, production houses, or other important information in determining the accuracy of the information, which would all have been available had the list been generated as an inventory rather than attempted recollection. A number of the titles that Defendants submitted to the Ottawa County Sheriff's Department as potential contraband were not on the either list in Exhibit 5 or 6. The missing information, the discrepancies in listings, the attempted recall of titles rather than methodical inventory, and the missing items makes that list suspect as to its accuracy. Further, if the list was inaccurate, the valuation done by Dr. Hartmann is also inaccurate, despite her experience and best efforts.

Regardless of the exhibits, Plaintiff only had purchase receipts to verify his ownership of 1208 titles, of which 16 were duplicates showing multiple copies of the same title – far fewer than the 2033 he claims to own on Exhibit 6 (428 VHS titles and 1605 DVD titles). These receipts equal a total damage amount of \$11,602.92. Whether Plaintiff actually owned the remaining titles, or whether they were merely desired – a "wish list" – or had been watched without purchase of the material, is unknown.

"Black's Law Dictionary (8th ed) defines 'actual damages' as: 'An amount awarded to a complainant to compensate for proven loss; damages that repay actual losses.' Applying this definition to MCL 600.2919a, 'actual damages' means the actual loss a complainant suffered as a result of a defendant's conduct." Alisa A. Peskin-Shepherd, PLLC v. Blume, 2020 Mich. Ct. App. No. 348023 citing Alken-Ziegler, 283 Mich. App. at 102-103. In the instant case, plaintiff can definitively prove \$11,602.92 worth of damages with his receipts.

Because plaintiff cannot prove his actual losses beyond the receipts provided, which account for \$11,602.92, and due to the dubious nature of the lists created by plaintiff, the award of actual

damages should be confined to the provable losses – \$11,602.92.

#### 2. Plaintiff Should Not Be Awarded Treble Damages.

In Aroma Wines, the primary source of statutory conversion case law in Michigan, the Michigan Court of Appeals wrote that "MCL 600.2919a(1) provides that a person damaged under the statute 'may recover 3 times the amount of actual damages sustained, plus costs and reasonable attorney fees.' ... The term 'may is permissive and indicates discretionary activity." *Aroma Wines & Equip., Inc. v. Columbian Distrib. Servs., Inc.,* 844 N.W.2d 727, 732 (Mich Ct. App. 2013) (citation omitted). Since the finding in the *Aroma Wines* decision, Michigan courts have followed the "permissive" rather than the "mandatory" guidelines.

While there exists a published decision requiring trebling that predates the court of appeals' finding in *Aroma Wines*, the court of appeals declined to follow its earlier opinion when they made their decision in *Aroma Wines*. In fact, the decision in *Aroma Wines* specifically cites to that case, though for other purposes. That case is *Alken-Ziegler v. Hague*, 767 N.W.2d 668, 671 n.6 (Mich. Ct. App. 2009). Rather than rely on their decision regarding the trebling of damages established in the earlier *Alken-Ziegler* case, the court instead relied on two unpublished decisions for its decision that treble damages are permissive rather than mandatory, stating "whether to award treble damages is a question for the trier of fact, and we cannot simply order treble damages upon a finding of conversion. This Court has come to this conclusion previously in its unpublished decisions." *Aroma Wines* at 732.

The fact that the court in *Aroma* used *Alken-Ziegler* while neglecting to follow the trebling of damages shows that, while they were aware of the precedent set regarding the trebling of damages in it, they specifically chose to follow the more lengthy history of Michigan courts following the 'permissive' standard of trebling. Though *Alken-Ziegler* remains good law, the fact that the court has chosen in later cases not to follow it should be precedential and guide this Court to find that MCL

§600.2919a provides for permissive, rather than mandatory, trebling. Accordingly, this Court should follow the court in *Aroma* by not awarding treble damages. Plaintiff should be limited to the actual damages without trebling of \$11,602.92.

#### 3. Plaintiff Should Not Be Awarded Attorney's Fees.

Under the "American rule," as cited by *Reed v. Reed*, "attorney fees are not recoverable as an element of costs or damages unless expressly allowed by statute, court rule, common-law exception, or contract." *Reed v. Reed*, 693 N.W.2d 825, 845 (Mich. Ct. App. 2005), *citing Dessart v. Burak*, 678 N.W.2d 615 (Michigan 2004). One such common-law exception is "that an award of legal fees is authorized where the party requesting payment of the fees has been forced to incur them as a result of the other party's unreasonable conduct in the course of litigation." *Id.* 

In the instant case, MCL §600.2919a provides for the permissive awarding of attorney's fees, specifically providing that "a person damaged as a result of [statutory conversion] *may* recover 3 times the amount of actual damages sustained, plus costs and reasonable attorney fees." In the same way that treble damages are permissive under this statute, the awarding of attorney fees and costs are also permissive.

Further, Defendant's conduct was not unreasonable, merely vigorous defense of their actions. In *Thames v. Thames*, the court defined unreasonable conduct as "unnecessarily prolonging the proceedings by making spurious claims and allegations." *Thames v. Thames*, 477 N.W.2d 496, 503 (Mich. Ct. App. 1991). In the instant case, no action was taken to intentionally and unnecessarily prolong the proceedings nor was any argument made in bad faith. Though this Court ultimately decided against Defendants on the issue of statutory conversion, no action was taken without some legal basis or with the intention of delaying the proceedings. "The mere fact that litigation has been lengthy is not by itself reason to conclude misconduct has occurred." *Reed* at 846. Further, if mere

good faith, diligent efforts to defend a suit give rise to the shifting of attorney fees, no defense will ever be undertaken due to fear of the risk of incurring double the attorney's costs – the defending party's plus the plaintiff's. This would have a chilling effect on litigation at best, and would create an adverse public policy as it would encourage bad faith actors to file spurious lawsuits in order to collect settlements when defendants fear having to pay double costs should they undertake a good faith defense.

## Conclusion

Though the valuation made by Dr. Hartmann was in the ballpark of Plaintiff's original demand, that valuation was based on a list generated by Plaintiff and of dubious accuracy as to the contents of the actual collection. Through the discovery process, Plaintiff was only able to produce and substantiate \$11,602.92 of actual losses. The amount of damages awarded to him, therefore, should be contained to those actual, provable losses.

Further, Michigan courts have historically not awarded treble damages when the award was permissive rather than mandatory, as is the case here. In the seminal case on statutory conversion, the court failed to follow its own precedent and instead created the new precedent of *not* awarding treble damages. For this reason, this Court should follow the standard set in *Aroma Wines* and also not award treble damages.

Similarly, this Court should also <u>not</u> award attorney's fees as Defendant's actions were made in a good faith attempt to defend against what they saw as lawful actions – their house, their rules. At no time did they attempt to delay proceedings or engage in unnecessary or unreasonable conduct. However, as is the nature of litigation, proceedings were protracted to determine the validity of the claims and reach an accurate valuation of damages.

The law permits this Court to award punitive damages of trebling and attorney's fees, but no action of the Defendants warrant the taking of punitive measures, nor does established case law

support it. This Court should not ignore the tradition of Michigan courts or the actions made by the Court of Appeals in *Aroma Wines* of ignoring their own precedent regarding trebling to establish new precedent of *not* trebling and should award Plaintiff actual damages only, for a total award of \$11,602.92.

Dated: March 1, 2021

VANDERBROEK LAW PLLC

/s/ Anne M. VanderBroek Anne M. VanderBroek (P81541) Attorney for Defendants 17190 Van Wagoner Rd. Spring Lake, MI 49456 (616) 607-7522 anne@vanderbroeklaw.com

# List of Exhibits and Depositions

Exhibit 1Dr. Victoria Hartmann Report on Destroyed PropertyExhibit 2Dr. Victoria Hartmann Spreadsheet of Destroyed Property

Deposition 1 Dr. Victoria Hartmann Deposition

Deposition 2 David Werking Deposition

# Exhibit 1

Dr. Victoria Hartmann Report on Destroyed Property

# **Appraisal Report**

Victoria Hartmann, Ph.D. January 2nd, 2020

Self-Contained Appraisal Report for A Collection of Pornographic Film

Intended Use: Substantiate a Replacement Cost Type of Value: Fair Market Value

> Client: Paul and Beth Werking Case #1:19-cv-00276

Appraised by: Victoria Hartmann, Ph.D.

Date of Appraisal: December 17th - 24th, 2020 Effective Date of Appraisal: December 27th, 2020

Date of Report: January 2nd, 2021

Updated: February 24th, 2021

INTENDED USE AND USERS

The intended use of this appraisal is limited to substantiating a replacement value for a

previously existing collection of adult films. The intended users of this report are limited to

the plaintiff and financial and legal representatives.

VALUE DEFINITION

The type of value used in this appraisal is fair market value.

**DEFINITION OF VALUE** 

Fair Market Value is the price at which property changes hands between a willing buyer and

a willing seller, neither having to buy or sell, and both having reasonable knowledge of all

the relevant facts.

(From IRS Publication 526 (2019), Charitable Contributions, p. 11.)

APPROACH TO VALUE

The following approaches to value are commonly used in the appraisal of personal property:

The Cost Approach to Value concludes either reproduction for replacement cost of a

property, either new or depreciated.

**The Income Approach to Value** concludes the present worth of anticipated future benefits of owning income-producing properties or objects.

The Market Comparison Approach to Value estimates value by comparison with properties sold in the relevant market, with adjustments for all differences that affect value, such as differences in characteristics of value, in provenance, and in time exposed to the market in order to arrive at the opposite conclusion of value.

(From Soucy, Patricia C. and Smyth, Janella N., Eds. *The Appraisal of Personal Property:*Principles, Theories, and Practice Methods for the Professional Appraiser. Washington. D.C.:

The American Society of Appraisers, 1994, p.19)

Each of these approaches was considered for this appraisal.

- These films are mass produced for the marketplace. Mr. Werking is not required to
  re-film or re-record these films in order to replace them. As such, the Cost Approach
  to Value was not used.
- 2. Comparatives to other (or the same) films in the market place were applicable, as these films are easily found for the most part for purchase, and their value would not be more or less based on unique aspects of the films. Thus, the Market Comparison Approach was utilized here.

3. Mr. Werking did not produce these films, nor was he part of the original production.

He did not purchase the original reels of these films, nor does he own exclusive distribution rights. Mr. Weking would not generate income from these films. Thus, the Income Approach to Value was not applicable in this appraisal.

#### **NARRATIVE**

According to media reports, in the lawsuit Werking v. Werking, Case #1:19-cv-00276, filed in Michigan Western District Court, David Werking said that, after a divorce, he had lived rent-free in his parents' Grand Haven home for about a year. In August 2017, he moved out "at the request of local law enforcement," leaving many of his possessions behind.

A few months later, his parents — Paul and Beth Werking — delivered some of the possessions he had been asking that they return. He noticed items were missing. In an email, he said, his father told him: "We counted twelve moving boxes full of pornography plus two boxes of 'sex toys' as you call them. We began that day the process of destroying them and it took quite a while to do so."

District Judge Paul Maloney granted David Werking's request for summary judgment on November 10th, 2020.

On December 15th, 2020, the law firm VanderBroek Law PLLC, representing the Defendants, contacted me for a formal appraisal of the collection.

The collection consisted of 2289 adult films from the mid 1970's until the mid 2000's.

#### RESEARCH

The question of the value of pornography continues to be hotly debated both in popular culture and in academia. Does pornography have value? If so, how do we determine such a thing? Does it have intrinsic value, or do we base the value of pornography simply from a financial perspective - considering the cost of production, the cost of distribution, and the cost to the customer purchasing a film.

Michael Rea (2001), one of the few authors who has devoted an essay to the issue of defining pornography, proposes the following:

*x* is pornography if and only it is reasonable to believe that *x* will be used (or treated) as pornography by most of the audience for which it was produced.

Before we explore the conditions of the proposition presented, let us a take a brief look at the history of the mainstreaming of pornography.

The mainstreaming of pornography is indebted to the success of feature-length hardcore films of the 1970's. These films were shot on 35mm, had story-esque narratives, were screened both in the USA and internationally, and for their time, had bigger budgets than prior at-home filmed sexual encounters, which were non-commercial. Films such as Deep Throat (1972), Behind the Green Door (1972), The Devil in Miss Jones (1973), The

Opening of Misty Beethoven (1976) and Debbie Does Dallas (1978). These films have since been established as classics (Buscombe 2004: 30). Porn historiography characterizes the 1970's as an era of sexual, and even artistic, exploration, unhinged by AIDS, and of adult film-making undisturbed by video technology or the economic dictates of the porn industry, as we see today. The 1970's were about the convergence of independent art film-makers and pornographers. The artistic avant-garde saw porn as a means to explicitly critique sexual mores; while pornographers saw the possibility of attracting liberal mainstream audiences through artful films (Patton 2000: 258, also Wyatt 1999).

As the porn industry has evolved and changed, so to have academic and social attempts to define pornography at each stage of it's evolution, from it's features in mainstream theaters, to it's introduction in to the privacy of viewers homes through the mediums of VHS, and later, DVD; and now it's wide availability through streaming and online sources.

Coming back to how we define the value of pornography. Arguments have been made that while art is largely valued intrinsically; a painting can be valued for its composition, regularity, harmony, uniqueness, balance, tension, diversity and complexity; pornography is primarily viewed instrumentally. Pornography is usually considered a depiction of explicit sexual subject matter meant to arouse and sexually excite the viewer. Michael Rea (2001), specifies what it means for someone, S, to use something, *x*, as pornography. He lists 4 conditions (2001: 120):

1. *x* is a token of some sort of communicative material

- 2. S desires to be sexually aroused or gratified by the communicative content of x
- 3. if S believes that the communicative content of *x* is intended to foster intimacy between S and the subject(s) of *x*, the belief is not among S's reasons for attending to *x*'s content
- 4. if S's desire to be sexually aroused or gratified by the communicative content of *x* were no longer among S's reasons for attending that content, S would have at most a weak desire to attend to *x*'s content.

As we see in the argument proposed by Michael Rea, the pivotal term in his definition is the term "use". The term use implies the commoditization of an "thing", or more simplistically, to put into action or service; to expend or consume; to carry our purpose or action by means of utilization.

While debates amongst scholars continue to explore the artistic and intrinsic value of pornography, in my professional opinion Michael Rea's proposed conditions are the most applicable to this case - pornography is for "use"; a commodity. As such, I have evaluated this collection based on it's current monetary value; i.e. the cost of replacement for the purpose of consumption, in today's market.

These come in two forms; DVD and online download. Preference has been given to DVD when available and dependent on each online source at the time of this report, and based on the assumption that the plaintiff purchased the original items in either VHS or DVD format, and has preference for this medium.

#### **METHODOLOGY**

In determining the value of this collection, I considered the 4 following criteria;

- Current cost
  - This criterion is divided into two parts. Is the film available in either DVD or digital (streaming) format? If so, preference was given to DVD format, as it appears the plaintiff purchased the video in either DVD or VHS format, as mentioned above.
- Current availability in the marketplace
   The second criterion determines whether or not the film is still available in the marketplace for purchase.
- Initial distribution volume
  - The third criterion assesses if the initial distribution was of a mainstream nature (a "standard" release thousands of copies distributed in adult retail chains or through mail order in the marketplace), or in a niche market (small number of copies released into the marketplace) or custom (one-of-a-kind film produced for the plaintiff alone)
- Porn industry-determined intrinsic value

  The fourth criterion considers what was relevant to the adult film industry at the time of production. Is there a performer with mainstream crossover? Did the producer/director win several awards in the industry? In the case of this valuation,

the least amount of weight has been given to this criterion.

## **RESEARCH TOOLS (EXHIBIT 5)**

Due to increased availability of data (studio, year of production, etc), multiple online databases / websites were used to determine the previous 4 criteria. Effort was made to eliminate any duplicates with Exhibit 6.

- <u>www.adultdvdempire.com</u> (predominantly mainstream releases)
- <u>www.jeedoo.com</u> (Foreign, mainstream and fetish releases)
- <u>www.hightide-video.com</u> (fetish and unusual releases)
- <u>www.kompoz2.com</u> (mainstream reference)
- www.xhamster.com (mainstream and camming releases)
- <u>www.adultempire.com</u> (mainstream and some fetish releases)
- www.adultfilmdatabase.com (mostly mainstream releases dating back to the mid 70's)
- <u>www.adultdvdmarketplace.com</u> (mostly mainstream releases)
- <u>www.iafd.com</u> (adult film database and documentary website)
- <u>www.ebay.com</u> (online marketplace)
- <u>www.hotmovies.com</u> (mainstream releases)
- <u>www.tubepornclassic.com</u> (classic adult film marketplace)
- www.excaliburfilms.com (misc adult film marketplace)

- <u>www.pornhub.com</u> (tube site)
- <u>www.youporn.com</u> (tube site)
- <u>www.diabolikdvd.com</u> (misc film release marketplace)
- <u>www.popcorn.com</u> (misc film release marketplace)
- <u>www.cduniverse.com</u> (mainstream adult film marketplace)
- <u>www.filesmonster.vip</u> (misc film release marketplace)
- <u>www.imdb.com</u> (mainstream hollywood and film catalog website)
- <u>www.gamelink.com</u> (streaming marketplace)
- <u>www.globaldatabase.ecpat.org</u> (reference)
- <u>www.aebn.com</u> (mainstream adult streaming marketplace)
- <u>www.vintage-erotic.net</u> (classic adult marketplace)
- <u>www.sugarinstant.com</u> (streaming marketplace)
- <u>www.adultfilmcentral.com</u> (adult film marketplace)
- <u>www.hentaiyes.com</u> (manga and hentai adult marketplace)

A differentiation in valuation has been considered, when the items were either

discontinued, not found, or were unable to be valuated, in the following five areas:

- Mainstream materials. When a mainstream title was found but not available for sale
   (discontinued), and did not have any defining features (a celebrity name, a stand
   alone significant value), the replacement cost was averaged among the most common
   replacement costs. The averages of 89.99, 69.99, 29.99, 19.95, 14.95, 9.99, 6.99, 18,
   59.99, 39.99 (the most common costs for the films listed, please refer to Exhibit B 5
   spreadsheet) is 35.983, which was rounded to 36.
- 2. Niche materials. Niche materials are defined by content. Beyond mainstream sexual content (in this case, heterosexual activity) niche materials are defined by; A. paraphilia aspects, such as an attention to feet, or urination, or lingerie (for example), and this may have a higher (or lower) cost. Paraphilia (previously known as sexual perversion and sexual deviation) is the experience of intense sexual arousal to atypical objects, situations, fantasies, behaviors, or individuals, and B. reduced or limited release into the marketplace. No consensus has been found for any precise border between unusual sexual interests and paraphilic ones. The averages of 89.99, 69.99, 29.99, 19.95, 14.95, 9.99, 6.99, 18, 59.99, 39.99 (the most common costs for the films listed, please refer to Exhibit B 5 spreadsheet) is 35.983, which was rounded to 36, and applied to Niche materials.

- 3. Custom material. Custom materials are defined by a singular, or one-of-a-kind production, generally produced for the viewer only, and for which the performer and viewer negotiate a cost for production.
- 4. Non-Mainstream material. While films depicting animals and sexual activity are not defined as a prohibited form of speech (see United States vs. Stevens, 559 U.S. 460 (2010), it is beyond the scope of this appraisal to determine the value of these films.
- 5. Vague or undefined titles/lack of studio or production information. While all titles were searched for and cross referenced based on studio or some word combination, some were not able to be located or identified.

As a result of increased data (studio, production date, etc), a wider spectrum of costs was found.

Based on the above 5 conditions, 47 films were unable to be evaluated. Total appraisal of the remaining 689 films: \$15,349.96. Please refer to the spreadsheet (Exhibit B - Spreadsheet titled "Exhibit 5") for each film's replacement cost.

## RESEARCH TOOLS (EXHIBIT 6)

Due to the limited data (no studio or production date, etc), one large online database / website was used to determine the previous 4 criteria. Effort was made to eliminate any duplicates with Exhibit 5.

- www.adultdvdempire.com (predominantly mainstream releases)
   A differentiation in valuation has been considered, when the items were either discontinued, not found, or were unable to be valued, in the following five areas.
- 1. Mainstream materials. When a mainstream title was found but not available for sale (discontinued), and did not have any defining features (a celebrity name, a stand alone significant value), the replacement cost was averaged among the most common replacement costs. The averages of 29.99, 19.99, 14.99, 11.99, 9.99, 7.99, 5.59 (the most common costs for the films listed, please refer to Exhibit B 6 spreadsheet) is 13.44, which was rounded to 14.

- 2. Niche materials. Niche materials are defined by content. Beyond mainstream sexual content (in this case, heterosexual activity) niche materials are defined by; A. paraphilia aspects, such as an attention to feet, or urination, or lingerie (for example), and this may have a higher (or lower) cost. Paraphilia (previously known as sexual perversion and sexual deviation) is the experience of intense sexual arousal to atypical objects, situations, fantasies, behaviors, or individuals, and B. reduced or limited release into the marketplace. No consensus has been found for any precise border between unusual sexual interests and paraphilic ones. The averages of 29.99, 19.99, 14.99, 11.99, 9.99, 7.99, 5.59 (the most common costs for the films listed, please refer to Exhibit B 6 spreadsheet) is 13.44, which was rounded to 14, and applied to Niche materials.
- 3. Custom material. Custom materials are defined by a singular, or one-of-a-kind production, generally produced for the viewer only, and for which the performer and viewer negotiate a cost for production.
- 4. Non-Mainstream material. While films depicting animals and sexual activity are not defined as a prohibited form of speech (see United States vs. Stevens, 559 U.S. 460 (2010), it is beyond the scope of this appraisal to determine the value of these films.
- 5. Vague or undefined titles/lack of studio or production information. While all titles were searched for and cross referenced based on title or some word combination, some were not able to be located or identified, or produced multiple results.

As a result of limiting data (a lack of studio, production date, etc), a smaller spectrum of costs was found, and largely available in download format.

Based on the above 5 conditions, 60 films were unable to be valued. Total appraisal of the remaining 1493 films: \$15,094.98. Please refer to the spreadsheet (Exhibit C - Spreadsheet titled "Exhibit 6") for each film's replacement cost. A preference was given to DVD media when available, but generally was available in download format as of this report.

Titles that could be valued from both Exhibit 5 and Exhibit 6 totalled \$30,441.54. While there could be duplicates from either Exhibits still remaining in this total, in my professional opinion such duplicates make a difference of perhaps + or - \$3000.00.

#### LIMITING CONDITIONS

This appraisal report is made subject to the following limiting conditions:

- 1. The opinions of value reported are valid only for the effective date of the appraisal.
- 2. The appraisal is valid only for intended use, intended users, and type of value stated in the report.
- 3. This appraisal is valid only in its entirety and is invalid if any part of the report is missing or incomplete.
- 4. This appraisal report is confidential and intended to be used only by the client and the stated intended users. No confidential part of this report, including the value conclusions and the identity of the appraiser, shall be disseminated to the public through advertising, news, sales, public relations or other media without the prior written consent of the appraiser.
- 5. Delivery of this report to the client includes testimony in the court action. Once testimony has been provided, all contractual obligations will have been met.

#### **CERTIFICATION**

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions and conclusions.
- I have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- I have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation for completing this assignment is not contingent upon or reporting of the predetermined value or direction in value that favors the cause of the client, the

amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

• Research assistance for the appraisal was provided by Mircalla McNeely and David Shindel, but the value opinion is entirely my own.

# **QUALIFICATIONS**

I hold a Doctorate degree in Human Sexuality (D.H.S.) and a Ph.D. in Human Sexuality with an emphasis on Clinical Sexology. My research focused on (and continues to focus on) unusual and paraphilic sexualities, in particular, paraphilic (or "extreme") pornography. I have led research projects on pornography, including my most recent effort in assessing the attitudes of Erotic Heritage Museum guests towards pornography. I have co-authored or authored several papers and articles on pornography and porn use. I am also the Executive Director of the Erotic Heritage Museum; the only Museum to include, and research, pornography as a part of its ongoing projects and exhibits.

## References

- 1. Patton, C., Queer Diasporas, Duke University Press, 2000
- 2. Rea, Michael C. (2001) "What is Pornography?" Nous 35 (1): 118 45.
- 3. Soucy, Patricia C. and Smyth, Janella N., Eds. *The Appraisal of Personal Property:*Principles, Theories, and Practice Methods for the Professional Appraiser.

  Washington. D.C.: The American Society of Appraisers, 1994, p.19
- 4. Wyatt, R.B. The Emergence of a Digital Cinema. *Computers and the Humanities* 33, 365–381 (1999).

# Exhibit 2

Dr. Victoria Hartmann Spreadsheet of Destroyed Property

	1 9.99 https://www.adultdvdempire.com/192/studio/filmco-porn-movies.html?media=2&fq=ready+to+drop	12 11	IIIIICO, 2000	
		,	filmco 2000	1010 Ready to Drop 32
		16	filmco, 2000	1009 Ready to Drop 31
		69	digital sin, 2001	1008 My Plaything: Gauge
		74 1	adam & eve, 1994	1007 Dinner Party
	1 16.99 https://www.adultdvdempire.com/1356517/satisfaction-jackson-pom-movies.html	9 1	caballero, 1982	1006 Satisfactions
	1 11.19 https://www.adultdvdempire.com/542522/golden-touch-the-pom-movies.html	34 1	wicked, 1995	1005 Golden Touch
	19.95 https://www.adultdvdmarketplace.com/dvd_view_39758.html	14	xcitement, 1991	1004 Maddams Family
	6.99 https://www.adultdvdempire.com/1178454/private-teacher-super-saver-porn-movies.html	10	caballero, 1983	1003 Private Teacher
		34	channel 69, 2003	TOUZ BIG CITS BIG LIPS 5
		2 =	Claimer 09, 2002	1000 Dis Olis Dig Cipo N
		1 4	channel 60 2002	1001 Big Clis Big Lips 3
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	https://www.adultdydempire.com/50	2	channel 60 2002	000 Double Air Bags 7
				k1138.48
Tight Ass				
Slurp 12	100	7	totally tasteless, 2001	1095 Forced to Lactate 7
Spank Me		100 1	spunky spur, 2000	1094 Forced to Lactate 5
Night of The Vampires	http://www.adulffilmdatabase.com/vic	26	vivid 1994	1103 Supermodel
I Swear I'm 18 #8	10.49 https://www.achiltrhydempire.com/1392982/lijist-do-me-pom-videos.html	£ !	vivid 2006	1246 .lust Do Me
Lingerie Gallery	<u> </u>	27 1	vivid 1992	1248 Speedster
Air or oex	38 https://doi.org/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10.110/10	8 0	teravision 2008	1383 XXXBox
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ODDOCS SEX	https://www.adultempire.com/188850	œ	nilke 2009	1342 Milf Next Door 8
Hooters			disco	1360 Older and Anal 1
Pregnant	https://www.adultempire.com/64735		disc 5	1359 Older and Anal 1
Girls Who Screw Girls			disc 4	1358 Older and Anal 1
Sunset's Sizzlers	https://www.adultempire.com/64735		disc 3	1357 Older and Anal 1
Streamers	6.99 https://www.adultempire.com/64/7355/older-anal-porn-videos.html		disc 2	1356 Older and Anal 1
Toilets Tarts				
Stacy Nicholas Remembered				868 48
Street Whore	1 6.39 https://www.aduitempire.com/64/355/older-anal-porn-videos.html	194 4	disc 1 (filmco 1995)	1355 Older and Anal 1
roung Lover	14.55 Intps://www.jeedoo.com/stream-download/vod_ins_/3206-5wltg1-httels/	9.02		1941 Switch Hitters (bisexual virgins)
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LN2000	8			1539 Preggo Piss
Hard for Lard	11.19	50		Εį
Best of International Lesbian Affair 2	24.95 https://xhamster.com/videos/peenuts-pissing-in-panties-9468150	50		1537 Peenuts
Olivia	1 custom video?	50 1		1536 Lespiss
Natural Assests		50 1		1535 Pissing Passion
Can't Get Enough Dog	1 36 https://kompoz2.com/find/golden-swallow/	50 1		1534 Golden Swallow
Muff Divers Delights	1 custom video?	50 1		1533 Piss N'Fist
Older Women Eat Pussy	36 https://www.hightide-video.com/georgette/movie.php	50 1		1532 Gorgeous Wet Georgetter
Ultimate Horse				
Best of Penthouse 7				k304.86
Amatuers				
Numbered Cassette			disc 3	1531 G-Taste
			disc 2	1530 G-Taste
	https://www.adultempire.com/18719	39	disc 1	1529 G-Taste
Peeping Tom			disc 2	1528 Blackmail 2
Trouble	18.99 https://www.naughtyhentai.com/the-blackmail-2-part-1.html	44 1	disc 1	1527 Blackmail 2
Sex Appraisals	36		disc 3	1526 Black Bible
Last Condom		;	disc 2	1525 Black Bible
Forced to Lactate 5		75 1	disc 1	1524 Black Bible
XXXBox		9.62	series	1523 Switch Hitters (Suck That Cock)
Preggo Piss		9.62	series	1522 Switch Hitters (Mv Husband Lo)
Lespiss	https://www.jeedoo.com/stream-dow	9.62 1	series	1521 Switch Hitters (Butt Fucking B)
Pissing Passion	https://hightide- no online sale price	50		1520 Doc Pee
Piss N'Fist	https://www.hig no online sale price	50	Vol 2	1519 Amy's Pissing Phantasies
Asssets	1 12.74 https://www.adulidydempire.com/1319990/awesome-asssets-porn-videos.html?qs=Awesome%20Asssets	18 1	(1987, 4-play)	1591 Awesome Assets

947 Uranus Experiment	946 Uranus Experiment	945 Uranus Experiment	944 Uranus Experiment	S44 Hour Morr	942 Appy Winters 4 pack	941 Abby Winters 4 pack	940 Abby Winters 4 pack	939 Abby Winters 4 pack	1051 Anal Misconduct	1050 Pretty Peaches 2	1049 Bodyslammin' 1 and 3	k2414.6	LOOKS LAIN F	1047 New Barbanans 2	1046 Miami Spice 2	1045 Cafe Flesh 3	1044 Old Granni	1043 Country Girls In Heat	1042 Honeydrippers	1041 Fashionistas	1040 Fashionistas	k2121.29	1037 Young Nurses in Lust	1036 No Motive	1035 Masseuse 2	1033 Irouble	1032 Gimme An X	1031 Portrait of an Affair	1030 Tight Spot	1028 Dial a Nurse	1027 Pro Ball	1025 Sex Apprais	1024 Hands Off	k1801.48	1023 Immortal Desire	1022 Passages 3	1021 Pillowman	1020 Street Angels	1018 Prom Girls	1017 'Trash In The Can	1016 Young and Innocent	1014 Stiff Competition 1015 Debbie Does Dallas 3		k1517.48
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712 Mature Kink Orgy 3	711 Strap on MILFs	710 Winkers 2	709 I Want To Be Bad	700 I W/ort To Bo Bod	707 Granny Anal Queens 2	706 Wild Dallas Honey	705 If My Mother Only Knew	704 Lisa	703 Hot Spa	702 Bad Wives 2	701 Nightshift Nurses	k=3435.4	746 Xcalibur 3	745 Xcalibur 3	811 Airtight	831 American Cid	862 Double Pleasures	871 Big Bad Grannys	870 Fucking at 50 (4)	873 Mask	882 Pancochitas Gorditas 3	881 Pancochitas Gorditas 2	880 Pancochitas Gorditas 1	896 Corruption	894 Corruption	893 Dear Fanny	892 Cherries 56	891 Jack's P.O.V 13	890 Art of Kissing	888 Shot at Home 4	887 Older Women, Younger Women 8	886 Obsession 2	884 Mother Daughter Exchange Club 2	k2757.54	918 Granny's Gone Anal		916 Granny's Gone Anal	915 Granny's Gone Anal	914 Granny's Gone Anal	913 Granny's Gone Anal	956 Cheerleaders	955 Sex City	954 Sex City	953 Asian Chunky Chicks	951 Taboo American Style 4 952 Big Wet Asses 15	VORAT RA	950 Taboo American Style 3
xtraordinary, 2005	xtraordinary, 2005	sineplex, 2004	metro, 1984	Caballero, 1964	filmco, 2005	caballero, 1982	caballero, 1985	sin city, 1997	caballero, 1984	vivid, 2001	vca, 1987		disc 2 (ninn worx, 2007)	disc 1 (ninn worx, 2007)	metro 1998	piusii, 1997	plush, 1996	metropolis, 2000	heatwave, 2002	vivid, 1993	channel 69, 2000	channel 69, 2000	channel 69, 1999	disc 3	disc 1 (sex z, 2006, directors cut w/tisting)	metro, 1985	homegrown, 2007	digital playground, 2009	viv tomas 2003	shot at home, 2008	coast to coast, 2007	disc set (evil angel 2006)	gintriend, 2008 dvsx, 2003		<u>a.s.</u> c.c.o	disc 5	disc 4	disc 3	disc 2	disc 1 (filmco 2004)	disc 1 (digital playground, 2008)	disc 2 (private gold, 2006)	disc 1 (private gold, 2006)	channel 69, 1999	vca, 1985 elegant angel, 2009		vca, 1985
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18 https://www.jeedoo.com/stream-download/vod_ms_42152-Mature-Kink-Orgy-3/	11.99 https://www.adultdvdempire.com/893248/sex-world-2002-porn-videos.html?qs=Sex%20World%202002	66 https://www.jeedoo.com/product/2147042-Winkers-6/	https://www.adu (indemand)		7.99 https://www.aduitok/dempire.com/664705/granny-anal-queens-2-porn-videos.html/qs=Granny%20Anal%20Que	https://www.adu (indemand)			18 https://www.jeedoo.com/stream-download/vod_ms_37625-Hot-Spa/	24.95 https://www.jeedoo.com/stream-download/vod_ms_6433-Bad-Wives-2/	15.99 https://www.adultdvdempire.com/12217/nightshift-nurses-pom-movies.html			50.9 https://www.jeedoo.com/product/1616667-Xcalibur-Episode-3-The-Lords-of-Sex/	Q.58 https://www.deedoc.com/product/5/1897Q.AirTight.8/						16.95 https://www.jeedoo.com/stream-download/vod_ms_13761-Panochitas-Gorditas-1-Chunky-Latinas/	16.95 https://www.jeedoo.com/stream-download/vod_ms_13761-Panochitas-Gorditas-1-Chunky-Latinas/	16.95 https://www.jeedoo.com/stream-download/vod_ms_13761-Panochitas-Gorditas-1-Chunky-Latinas/	https://www.adultdvdempire.com/1222949/corruption-porn-movies.html	https://www.adj.discontinued		18 https://www.jeedoo.com/stream-download/vod_ms_97601-Cherries-56/		11.47 https://www.jeedoc.com/product/170401/~Coscene-benavior-b/ 25 https://www.jeedoc.com/stream-download/void ms 110592-The-Art-Of-Kissing/				23 https://www.aduitovdempire.com/1441346/momer-gaugner-exchange-club-part-z-porn-movies.nimi 36 https://www.aduitoxontinued		18 https://www.jeedoo.com/stream-download/vod_ms_60326-Granny5as-Gone-Anal-2/					ntips://www.jeedoc.com/stream-dow/ilodd/vol_fils_zee/s4-c/reelreade/s/	15.95 https://www.jeedoo.com/stream-download/vod_ms_288794-Cheerleaders/	24.11 https://www.jeedoo.com/stream-download/vod_ms_79556-Sex-City-3/			16.95 https://www.jeedoo.com/stream-download/vod_ms_895/9-Taboo-American-Style-Part-4-The-Exciting-Conclusion 13.22 https://www.jeedoo.com/product/1690298-Big-Wet-Asses-15/		35.36 https://www.jeedoo.com/product/1932862-Taboo-American-Style-3/

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669 Little Miss Curious 670 Mimi	668 Secret Urges	667 Centerspread Girls	666 Dirty Girls	665 Pleasure Game	664 Latex	663 Open Nightly	662 Loose Lifestyles	661 Double Air Bags 2	660 Dirty Western	659 Face Fucked		SOCIETION	657 Search for the Snow Leopard	656 Train My White Ass	655 Insatiable 2	654 Easy	653 Garage Girls	652 Eye Candy	651 Etv	742 Anthing Goes	741 Moondance	740 Hard Rockin Babes		738 Caught from Behind 8	737 Caught from Behind 7	736 Bordello Blues	735 Leshian Matura Woman 6	733 Barbara Broadcast	732 Opening of Misty Beethoven	731 Space Nuts	730 Space Nuts	729 Sex World 2002	727 Peek of Pandora	726 Debbie Does Dallas 2	51	rzs Eubliona	724 Euphoria	723 Older Women and Younger Women 5	722 Older Women and Younger Women 3	721 Older Women and Younger Women 2	720 Lady Be Good	719 Ecstasy Girls	717 Animal Variety		715 Animal Variety	714 Animal Variety	
caballero, 1991 caballero, 1987	vidco, 1994 (Caballero)	caballero, 1982	vca, 1984	caballero, 1987	vca, 1995	caballero, 1980	caballero, 1987	channel 69, 1999	arrow, 1975	wildlife, 1998		VCX, 1900	ultimate, 1998	wildlife, 2002	caballero, 1984	vcx, 1978	metro, 1980	vca, 1998	vidco, 1988	caballero, 1993	video team, 1996	vidco, 1987		filmco, 1988	filmco, 1987	wicked, 200	channel 60 2001	vca, 1977	distribpix, 1975	disc 2 (wicked, 2003)	disc 1 (wicked, 2003)	vca 2001	nutech, 2000	caballero, 1981		uisc z (wickeu, 2001)	disc 1(wicked, 2001)				vca, 2001	caballero 1979	vol. 10 (disc 3)		vol. 8 (disc 2)	vol 13	
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695 Dog Walker 550 Furburgers	694 Brat	693 Hell on Heels	803 Hell on Heele	692 Seven Deadly Sins	801 Bio Camp	690 Slightly Used	680 Stacy Valentine 4 on 1	688 Electric Sex	687 Femmes On Fire	686 Red Vibe Diaries	685 Amanda By Night	684 Dream Girls	k5592.68	683 Pizza Girls	682 L.A Fashion Girls	681 8 to 4	680 Stepmother's Sin	679 D: Vine Luv	678 D: Vine Luv	677 D: Vine Liv	675 Neon Nights	674 Too Naughty to Say no	673 Bi Sex 4 Pack	672 Secret Passions	20107.00	671 Desperate Women	670 Mimi	668 Secret Urges	667 Centerspread Girls	666 Dirty Girls	665 Pleasure Game	664 Latex	662 Loose Lifestyles	661 Air Bags 2	660 Dirty Western	659 Face Fucked	k5592.68	I I I I I I I I I I I I I I I I I I I	683 Dizza Girle	683   A Faction Citie	680 Stepmother's Sin	679 D: Vine Luv	678 D: Vine Luv	677 D: Vine Luv	676 Neon Nights	675 Neon Nights	673 Bi Sex	672 Secret Passions	
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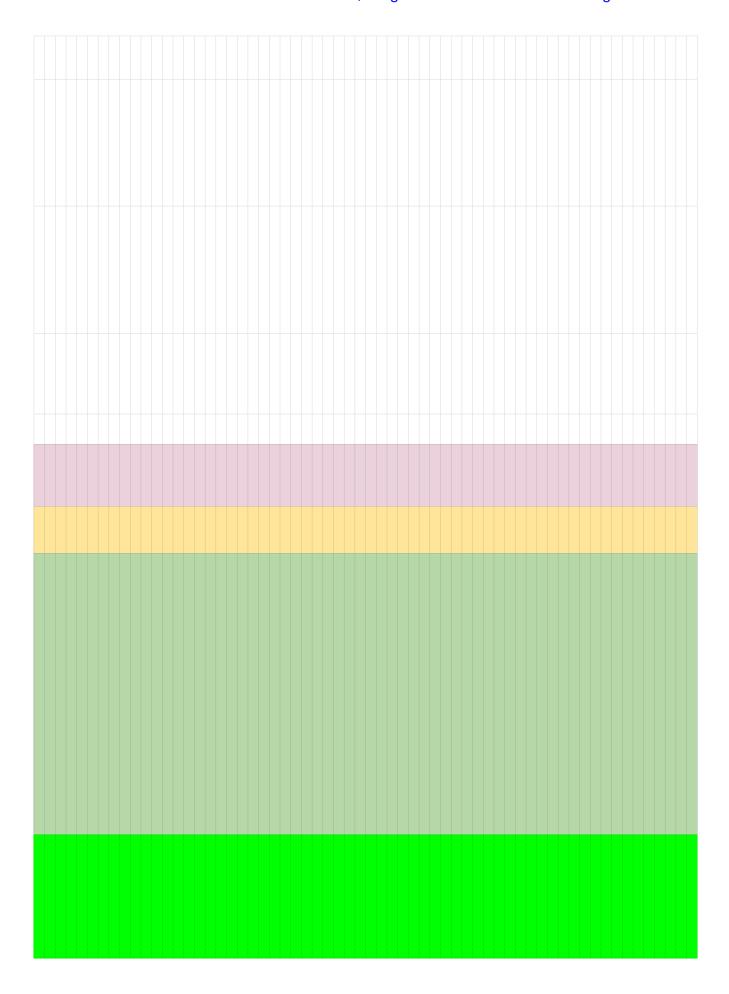
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25 1 9.99 https://www.iartd.com/title_rmel/title=no+man%27s+land+27f/year=1999/no-man'/s-land-27.htm	video team, 1999	237 No Man's Land 27
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	metro, 1997	235 Porn Again
1 21	erotic angel, 2001	234 Sex Shooter
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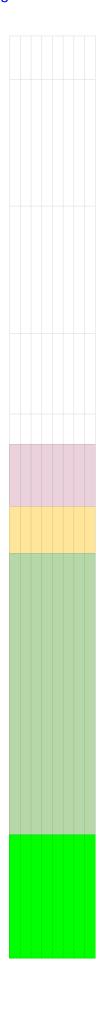
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7 18.95 https://www.iafd.com/title-girls+in+heat/year=1991/girls-in-heat.htm	Zane	285 Girls In Heat
1 13.99 https://www.iafd.com/title.rme/title=	midnight, 1998	284 Hotel California
24 1 28.39 https://www.iard.com/title.rme/title=skin+flicks/year=1978/skin-flicks.htm	avc, 1978	283 Skin Flicks
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8.99 https://www.iafd.com/title_me/title=lacey%27s+secret/year=2002/lacey'/s-secret.htm	video team, 2002	282 Lacey's Secret
1 14.95 http://www.adultfilmdatabase.com/s	moonlight, 1989	281 My Bare Lady
1 14.95	arrow, 1984	280 Pussycat Galore
36 https://www.iafr.not.avail/ble.online	habylon 2000	279 Inside Asta
	k-beech, 2001	277 Blue Girl From Planet XXX
1 14.95	vcx, 1976	276 Cherry Truckers
25 1 19.95 http://www.aduitfilmdatabase.com/video/34814/where-the-boys-arent-4/	vivid, 1993	275 Where The Boys Aren't 4
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1 15.99	wicked, 1999	273 Pushover
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1 44.85 https://www.iafd.com/title.rme/title=	vca, 1998	260 Forever Night
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1 29.95 https://www.iafd.com/fille_rme/little=sweet+and+low/year=2001/sweet-and-low.htm	34	k-beech, 2001	314 Sweet and Low
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## Deposition 1

Dr. Victoria Hartmann Deposition

25

fetishes, so that's what I mean by "extreme." Those would be

probably the most extreme. Other than child pornography,

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25

are mainstream materials which are commonly found in the

marketplace. They are done by well known or semi well known

25

There can be if the performers are well known enough, say,

like Jenna Jameson when she was at the height of her success

24

25

on Only Fans doing non-hardcore, implied nudity-type stuff.

So I don't know that there is a top range or a

1 and they were signed by the individual performers that were

2 famous at the time.

3 Q. So like anything: If the artist signs it, it sky rockets in

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5 Yes. Even in pornography, yeah. A.

6 But the same title that the 1990 VHS versus a 2005 DVD, there 7

shouldn't be no difference in value, all things being equal.

8 A. It depends on, so when VHS was first coming out, especially

9 as it was in the era that it was most consumed, the

10 production companies in the mainstream productions when they

would sell these titles for 5- to \$10 because they were mass

12 produced and the stores would mark them up to between 50 and

13 \$75. So the markup on the part of the retail companies was

14 very high. That started to diminish even in spite of DVD

releases simply because the streaming world became more and

more common and consumers could find material online for, you

know, a dollar 99 a minute. Or, or, you know, 12.99, whereas

they would pay a much higher rate in the store.

So I would have to say that the VHS at the time would cost more simply because of the way the market was and I don't know that the DVDs would be as, they would cost as much simply because of the rise of online streaming. Are there exceptions to that? Possibly. But I think the nature

of the online streaming diminished even DVD sales.

25 Q. Were any of your replacement values based on streaming and

1 not physical media?

2 Α. When we were, when I wasn't able to find a tangible, physical

22

3 item to replace a title with, I defaulted to the next

4 available streaming product which I took it it was, you know,

5 say if I could find a DVD for 1999 and I found the same film

6 for streaming for 14.99 or 12.99, I would default to that.

7 Q. You would default to the streaming in situations where you

found both the DVD and the streaming, correct?

9 Α. No, when I couldn't find the DVD.

10 Q. Okay, so your process of valuation, it would be DVD, then

11 streaming, then VHS?

12 VHS wasn't found. Α.

13 Q. Okay, so if not DVD, then streaming. If not streaming, a

14 zero dollar value. Is that fair?

15 Not in all cases, no.

16 Q. In what cases would it be different and why.

17 Well, if you look at the Excel sheet and at the report, there

18 were titles that, let's see. One moment. Let me find an

19 example. I am sorry, my dog is whining in the background. I

20 apologize.

21 Q. We're not hearing it so no need to apologize.

22 There were titles where the, the item itself was found. In

23 other words, the title. So Sisters, uh, uh, let me go here.

24 Find the... On the sheet, K8210.85, No. 106 in line, lane,

25 line, lane, sorry, 498. 1 Q. You are a going a little bit fast. I want to get a chance to

2 scroll there. This would be 106, Sisters, zane, 1993?

3 Δ That's correct.

4 Q. Okay.

5 A. So while the title itself was found to have existed, it was

6 discontinued and, therefore, I applied the average value that

7 I cited in the report as \$36 because I could find the title;

8 it simply wasn't available anymore but it had value because,

9 in my opinion, it was still able to be appraised simply

10 because it was still noted online as having been in

11 production and having been previously available.

12 Q. So this would be, if we are going to use Sisters as an

13 example, this was shot and the company either went out of

14 business or burnt down, or whatever, and all of the original

15 copies were lost and it's functionally a lost film. Is that

16 fair?

17 A. Yeah, um-hum.

18 Q. So those were given a default of \$36. Correct?

19 Α. When they could be found, they are given an average of \$36 in

20 value, yes.

21 Q. Now do you have an example where you were unable to find the

22 DVD but you were able to find streaming prices?

23 A. Let me look. I really am sorry.

24 Q. No, no, you're doing great.

25 A. She's just like trying to take the door down here.

1 Q. We can take a break if she needs to go outside or --.

2 A. No, she was just out. So if you look at Taboo 12. Line 387.

24

3 No. 7, Taboo 12.

4 Q. I've got that.

5 Okay. So in this case, we couldn't find the DVD and

6 therefore, we used the price that was available at the time.

7 Now like I said at the top of this, that market fluctuations,

8 anything can change, right? I lost my place.

9 Q. 387.

11

10 Α. Yeah, 387. That we defaulted to the streaming price which

was available at that time which was \$4.88.

12 Q. Does the streaming price change based on search popularity,

13 or every time someone buys it, it goes up like the stock

14 market? Or is streaming price relatively static?

15 A. Streaming prices flux.

16 Q. Based upon what?

17 A. In this particular case, the market will charge more for more

18 popular downloads and charge less for less popular downloads,

19 so they are more attractive to consumers with an older title

20 on them.

21 If we look at 387 as just an example, we have it at 4.88 but

22 the film is almost 20 years old. Is that price likely to

change or if we log on today it might be an \$8.00 download

24 instead of \$4,00?

25 I think the change would be small. For instance, you know, I

PageID.939 Filed 03/02/21 Page 61 of 1 1 less and less sites are because of copyright issues, they with the type of vendors that sell this material, again I 2 2 will have a list or they will have probably some kind of come back to if it's signed by a particular famous performer 3 3 listing of the, the size of the file. Streaming sites are at the time, it has value. But because it's available in 4 4 less likely to do that simply because they have, you know, digital format along with the video itself, not likely. 5 5 methods in place to prevent download because of copyright Okay. I asked this question about the number of streaming 6 6 issues and, you know, things of that nature. So it depends and you said it would be a little bit of leg work; do you 7 on the website. know how many were given the value of \$36? 8 8 Q. So it sounds like most of the titles for which you were Off the top of my head, I don't have that number. 9 9 unable to find DVD prices, they would be of the streaming Okay. Was it a lot or -- I am sorry, I didn't hear what you 10 10 versus the download a clip variety. Is that fair? If I said; we talked over each other. 11 11 understand the, the difference? I said -- I lost my place here again. Spreadsheets and I 12 12 A. Well, let me go to one and find out. aren't good friends. I don't think there were too many. It 13 I'm not trying to get lost in the details. I'll let you know 13 wasn't a significant amount. There are a few but it wasn't 14 14 where I'm going as soon as you answer this question. significant. 15 15 I would say the more expensive the title or the higher the Q. But it's entirely possible that the clips for which you know 16 16 appraisal, the more likely it's downloadable; the lower the it existed but were lost, the \$36 placeholder value could be 17 17 cost the more likely it is streaming. significantly lower than the actual market rate, given the 18 Q. And if it's streaming, it's only available to be viewed on 18 limited supply. 19 19 the computer versus if the plaintiff had purchased it on VHS Well, that's, you know, largely why I took an average of I 20 20 or DVD where he could pop it into any T.V. that's set up for think nine or 10 of the most common prices. 21 21 that format to play. Is that correct? Are there the, the VHS -- strike that. Let me try again. 22 22 Well, that depends on if he has some kind of like a computer The DVDs that were produced by the porn industry, 23 program, say as an example, Wondershare UniConverter, you can 23 did those have protections against copies on them the way 24 put, and others of that nature, you can put the URL into 24 that if I bought a DVD today that I couldn't just stick it 25 25 converters of that nature and download materials that are into a DVD burner because there's protections on it? 1 streaming. I'm not saying that's, you know, a fast way to do 1 I would have to say that depends on who's producing the 2 material. If you have someone that's a smaller player, they it but you can do that. Or people have sometimes done that 3 3 where they can download it through a converter. might not have had the resources to put some kind of 4 And then the downloading eventually to replicate it to --4 copyright protections on them. Some of the bigger players 5 5 strike that. Let me rephrase and start over. may have, so I think that's variable. 6 6 Theoretically, if the plaintiff purchased a title Q. In your experience with the production companies on 7 7 Film X on DVD and it was lost and you were unable to find a plaintiff's lists, were those smaller, larger, or spread 8 8 DVD replacement but you were able to find a digital, there throughout? 9 would be additional costs after downloading the film to put 9 Α. They seemed spread throughout. Predominantly, well, they 10 10 it back into that original state with in terms of burning it seemed spread throughout because at the time you had three 11 11 onto a DVD. Is that correct? big players which were Wicked, Vivid, and Caballero; then you 12 12 had smaller ones, VCA, and so forth. So it varied. Α. Well, it seems to me that you would have to pay for a 13 13 converter once so I don't know that that would be considered Q. And I'm almost positive --14 14 ongoing costs. It would be one cost for all in that sense A. And not to interrupt, but I, I don't have the kind of 15 because you buy the program once and they average \$50 and 15 background in really knowing when copyright protections were 16 16 then if you wanted to burn onto another DVD or disc, then it placed on DVDs, so I don't have expertise in that area. 17 17 would be the cost of the discs which I don't know what they I am referencing what has previously been marked as Hartmann 18 18 cost. Maybe a dollar apiece, \$.50 apiece? I don't know. Exhibit 1. This is also Plaintiff's Motion in Opposition to 19 19 Q. So it would be fair to say there are marginal additional the Summary Judgment, Exhibits 5 and 6, of which one was 20 costs to convert the digital copies into a physical media 20 called Receipts of Property and one was called List of 21 21 copy. Is that correct? Missing Items. Do you have those, Dr. Hartmann, or do you 22 22 A. I'd say minimal cost. want me to share my screen with you?

23

24

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Α.

Q.

I have them. Let me go back to that file. Okay.

I'm just scrolling through. It looks like there was about

1500 titles between the two, on each of the two exhibits or

23

24

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Is there value in the box art or the physical storage device

Considering that a lot of that box art isn't available online

within the pornographic community?

24 Q.

25

A.

It did not.

And what's the shipping cost if, if someone were to go out

and buy, you know, one of these DVDs? Is this something like

23

24

25

you are looking at the first page of what you marked as

the 1500's. And then it skips 1400's entirely and goes to

Exhibit 5? So 1591 and then 1519. And then there is some in

<del>PageID.941</del> Filed 03/02/21 <del>Case 1:19-cv-00276-PLM-RSK</del> 1 1 as seen on T.V. where they really get you on the shipping or I have one standard question that I want to circle back to. 2 2 is it going to be closer to Amazon where it's, you know, What other cases have you served as an expert on or you've 3 3 \$2.00 or whatever? tried other pieces of litigation that you have provided your 4 4 It depends on the vendor; I would say that they could offer expert opinion on? 5 5 anything from free shipping, to whatever ZIP code they are I have not. A. 6 6 shipping it to they would charge based on USPS or even UPS Q. So I want to look at exhibit -- I'm just going to call it 7 7 fees. Depends on the vendor. Exhibit 5 and Exhibit 6 so everyone has a clear reference. 8 8 So shipping could significantly add to the price of replacing And Exhibit 5 was the, it's titled Receipts of Property and 9 9 the collection? it has values of or suggested values or alleged values of the 10 10 Α. For shipping? Possibly. property. 11 11 Q. Okay. Are the, is this, is the, to harp on the shipping, is And then Exhibit 6 is a list of items that 12 12 this similar to an Amazon experience where if I buy a book, a plaintiff claims are missing. Would you agree that that's a 13 movie, and a set of copper plates it's all coming from one 13 fair characterization of the two lists? 14 14 Amazon warehouse and it's all gonna come in one box, or is it A. Are you asking me? 15 15 Q. Yes. more similar to E-Bay where if I'm buying three items it's 16 16 coming from three separate places so I might have to pay A. Okay, as I understood the exhibits to be that Exhibit 5 was 17 17 shipping on each of those three items rather than, than one the complete list of the exhibits. And the List of Missing 18 boxful of items? Does that make sense or shall I can 18 Items defined whether or not there were receipts for those 19 19 rephrase it? items based on the definition of P-R-O-O-F-L-L or the lack 20 20 It makes sense. It makes sense. The logistics of shipping thereof. 21 21 Q. with respect to vendors of pornography or online So if something on Exhibit 6 said, you know, that the title, 22 22 marketplaces, I don't have experience in the logistics. I you know, Girls Gone Wild and then it said "Proof but no 23 can tell you what it used to be back in the '90s but that 23 receipt," you would not have valued that, correct? 24 wouldn't be applicable here. 24 Exhibit 6 was, as I understood it, was either had receipts or 25 25 Q. So when you were going through and spending your time didn't. So I based my valuation on, on Exhibit 5. 1 compiling this list, you didn't see something that it's like, 1 Q. So if something didn't have a receipt, you wouldn't have 2 you know, buy as many DVDs as you want and pay one flat rate valued it, correct? 3 3 shipping, or it's like pay plus \$4.99 for shipping and A. I would have valued it, yes. 4 handling for each of these DVDs. You just have no knowledge Q. If it did not have a receipt. 5 either way. 5 Α. Yes. I would have valued it. 6 It wasn't something I was looking at. 6 Q. And what if it did have a receipt? 7 7 Okay. That's fair. Are the physical media, are those used Α. I would also have valued it. The methodology would have 8 8 or are they new? remained the same. Any of the titles, whether they had 9 I don't know the logistics of the companies. I would assume 9 receipts or not because there were some prices that were 10 10 that they got like a parcel or a pallet of printed or listed or assumed on the part of the Plaintiff, I would 11 11 recorded materials that came from the distributor or the valuate the list regardless of whether or not it had a 12 12 production house if the production house is still receint. 13 13 distributing it. They buy them in bulk basically. Q. So if something is -- when would you not have valued 14 14 something that was in Exhibit 6? Q. Does pornography have a, is, is it like a car where it 15 doesn't matter if you've driven it one mile, it plummets in 15 Well, like I said, Exhibit 6 appeared to be a duplicate list 16 16 value once it's been used? Or regardless whether it's new or so I based my appraisal on Exhibit 5. 17 17 O So if something was in Exhibit 6, it should have been valued. used, does it hold relatively the same value? 18 18 It plummets. Unless it has something unique to it such as a Is that a fair assessment? 19 19 If it wasn't a duplicate, that's correct. particular performer, or signature, or what have you, A. 20 20 anything that makes it stand out significantly. But Q. Okay. So if you bring up Exhibit 6, and I am going to share 21 21 generally, it plummets. my screen so that we can all see what I'm looking at. 22 22 A caveat to that if, like I said before in my Theoretically, I did this correctly, I'm on Exhibit 23 23 testimony, if it's a popular download, sometimes the online 6 and I'm at the end of the 1100's. I'm at the beginning of

24

25

the 1200's. Can you see that, Dr. Hartmann?

I'm scrolling. One moment. You're where now?

24

25

distributors will increase the price because it's more

popular. The market flux is based on demand.

## Deposition 2

David Werking Deposition

	Case 1:19-cv-00276-PLM-RSK ECF No. 5	<del>2, Pa</del>	geID.944 Filed 03/02/21 Page 66 of 74
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	2 WESTERN DISTRICT OF MICHIGAN 3 SOUTHERN DIVISION	5	Examination by Mr. Greengard 17
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	7 Plaintiff, Hon. Paul L. Maloney 8 v	9	NO. PG. IDENTIFICATION
	9 BETH EILEEN WERKING, and	10	
1	0 PAUL MICHAEL WERKING,	11	<b>3</b>
	1 Michigan Residents,	12	2 1-1-18 Email String Re Dream with Attachments
	<pre>2 Defendants. 3</pre>	13	3 12-30-17 Email String Re Dream
	4	14	4 1-1-18 Email String Re Dream
1	5 ZOOM DEPOSITION OF: DAVID ELLIOT WERKING		5 List
	6	15	(Exhibits 1 through 5 were marked digitally after the
	.7 .8 DATE: January 29, 2021	16	deposition)
	9 TIME: 10:05 a.m.	17	
2	0 LOCATION: 1715 East Princeton Avenue	18	(Plaintiff's Exhibit 5 and Exhibit 6 to the Motion in
	Muncie, Indiana	19	Opposition were referenced and attached)
	2 REPORTER: Lori J. Cope, RPR, CSR-4113 3 Appearing remotely from Newaygo County, Michigan	20	
	4	21	
2	5	22	
		23	
		24 25	
1 2	REMOTE APPEARANCES:	1 2	4 January 29, 2021 Muncie, Indiana
3	POWERS & GREENGARD LAW, PLLC	3	10:05 a.m.
4	BY: Miles L. Greengard (P76812)	4	***
5	The Carriage House	5	THE REPORTER: My name is Lori Cope, certified
6	509 Franklin Avenue	6	stenographic reporter and notary public in the State of
7	Grand Haven, MI 49417-1400	7	Michigan. This deposition is being held via videoconferencing
8	(616) 350-8760	8	equipment.
9	mgreengard@powersgreengard.com	9	The witness and reporter are not in the same room.
10	Appearing on behalf of the Plaintiff	10	The parties and their counsel consent to this
11		11	arrangement and waive any objections to this manner of
12	VANDERBROEK LAW PLLC	12	reporting. Please indicate your agreement by stating your
13	BY: Anne M. VanderBroek (P81541)	13	name and your agreement on the record and please announce
14	17190 Van Wagoner Road	14	anyone else in the room with you.
15	Spring Lake, MI 49456	15	MR. GREENGARD: Attorney Miles Greengard, and I am
16	(616) 607-7522	16	fine with that. No one else in the room.
17	anne@vanderbroeklaw.com	17	MS. VANDERBROEK: Attorney Anne VanderBroek. No one
18	Appearing on behalf of the Defendants	18	else in the room. I'm fine with that.
19		19	THE REPORTER: Mr. Werking, do you have anyone in
20		20	the room with you?
21		21	MR. WERKING: No, I have no one in the room, and I
22		22	agree with that.
23		23	DAVID ELLIOT WERKING,
24		24	after having been remotely sworn,
		25	was examined and testified as follows:

- 1 Q. In your interrogatories you were asked whether you had any2 knowledge of the site Hornbunny. Do you recall that?
- 3 A. Yes.
- **4 Q**. And you answered that you had no such knowledge. Is that
- **5** correct?
- 6 A. That is correct.
- ${\bf 7}$   $\,$   $\,$   ${\bf Q}.$   $\,$  Okay. When we did a Google search of your email address it
- 8 came up with a site Hornbunny for that email address. Do you
- **9** have any idea why that would be?
- 10 A. I have no idea.
- **11** MR. GREENGARD: Calls for relevance -- excuse me,
- 12 calls for speculation. My apologies.
- **13** BY MS. VANDERBROEK:
- **14 Q.** Do you have a relationship with the website Hornbunny?
- 15 A. I have never heard of them before.
- **16** Q. What about the websites that you reference in Exhibit 3 I'm
- showing now, YouPorn or xHamster, do you have a relationship
- **18** with either of those sites?
- 19 A. I know they exist.
- **20** Q. Do you buy or sell pornography on those sites?
- 21 A. No.

1

- **22 Q**. Moving on to Exhibit 2, again, an email between you and your
- father January 1st. In this one you are talking about the
- items that were destroyed. Do you recall emails around that
- 25 subject? Do you recall this particular email where you said
  - there is -- you gave him a general list of the movies and the
- albums and said that there were about 500 filled DVRs [sic]
- 3 and CD-Rs in there?
- 4 A. I remember that, yes. That is incorrect though.
- **5 Q**. How so?
- 6 A. At the time my wife, she had this thing, it's called Amazon
- 7 Prime, and when you have Amazon Prime you can get free CDs and
- 8 movies on it. And I -- I would take the CDs and the DVDs and
- 9 I would put them on a disc so that I could watch them on the
- **10** TV. I wanted to watch it on the big screen TV.
- **11 Q.** So you would pirate them?
- 12 A. I didn't think of it as pirating it. I thought of as moving
- it from one place to another without a -- without a cable.
- **14 Q**. Had you purchased the rights to those movies and --
- 15 A. Well, Amazon does, and I had a bunch of -- I had a bunch of
- 16 these (indicating). These are -- these are free minutes, and
- 17 you get them when you buy DVDs and VHSes, and you go to the
- 18 website and they give you the free minutes, and then you go
- **19** and get -- get the movies to download.
- **20** Q. So you buy the rights to the movies at that time?
- 21 A. Well, I would assume if they are a company that is selling the
- movies that they are also giving you the rights to the -- just
- 23 like Amazon, I mean.
- **24 Q**. Well --
- 25 A. That's what I thought.

- 1 Q. What does the R designation in CD-R and DVD-R mean?
- 2 A. Recordable.
- **3** Q. Okay. So that means you can take content from one medium,

11

- **4** say, streaming, and download it onto these discs. Correct?
- 5 A. All -- so it wasn't -- some of those discs were free
- **6** compilations, people would send me compilations also when I
- 7 made purchases, but I wasn't -- I wasn't streaming it. I
  - would go to the websites and I would click the down- -- I
- **9** would use the minutes to buy it to download it.
- **10** Q. So you were actually buying the titles, to clarify --
- 11 A. Yeah
- **12 Q.** -- or you were paying to access them via streaming?
- 13 A. Well, there was only one way to do it, you know. It wasn't --
- 14 I don't think they would sell it streaming if you could
- **15** download the stream. I'm not a tech person.
- **16 Q.** I'm not familiar with the pornographic world. Do these cards
- 17 give you access via streaming where you can watch, or do they
- give you the rights to own the content?
- 19 A. They -- you use them and then they send you the link to the
- movie, and then you put the movie on the disc using the
- 21 software that I got for free on the internet.
- **22** Q. So you're essentially getting content you didn't pay for.
- 23 Correct?

10

- 24 A. No, but -- but --
- 25 MR. GREENGARD: Objection.
- 1 A. Promotionals. They gave it to me. They said you have these
- **2** minutes for free.
- **3** BY MS. VANDERBROEK:
- **4 Q.** You have got 500 discs. It is a significant number of discs.
- 5 Is that a typical -- I mean, 500 discs --
- 6 A. I only burned about 100 of them. The 400, they were all
- 7 compilations of like we want you to buy this, we are going to
- **8** send you a bunch of scenes from movies.
- **9 Q**. Moving on, you were requested to produce all of your receipts
- for your purchases in the production request. Do you recall
- **11** that?
- 12 A. I sent all the -- yes, I recall that.
- 13 Q. You sent a few bank statements as -- in lieu of receipts.
- 14 Correct?
- 15 A. Well, they said they wanted all of the receipts, so I sent
- **16** them every single piece of information I could.
- 17 Q. Okay. Exhibit 4 I believe -- no, that is 3, that is 4 --
- talks about a single receipt for upwards of \$11,000. Do you
- **19** recall this?
- 20 A. Yeah.
- 21 Q. Where is this receipt?
- 22 A. That receipt is in D. Werking evidence. It's a big folder and
- 23 it has -- oh, you mean on the -- I didn't -- I didn't buy that
- with Chase. Chase is my new bank.
- **25 Q.** These are the responses to the production request you gave me.

3 of 9 sheets Page 9 to 12 of 33 02/02/2021 02:39:32 PM

3 need it. 4 Q. You were asked to produce all receipts. You did not produce 5 all receipts, so I am asking where they are.

6 I gave D. Werking evidence to Miles.

7 MS. VANDERBROEK: Miles?

MR. GREENGARD: We can go off the record here and we

9 can chat about this.

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10 (Off the record 10:22 to 10:26 a.m.)

11 BY MS. VANDERBROEK:

12 I will skip my next question then, which is about the 13 remainder of the receipts from Exhibit 6 that was in the 14

initial pleading.

In the interrogatories you were asked the name -- to produce the names of publishers, producers, et cetera of the titles so that Dr. Hartmann could better appraise them, and you did not produce those. There was an objection on those. I don't care about the ones that were able to be appraised, but for the titles that were unable to be determined, particularly because they were vague, I would like those. Do you have the producer, title, actors, et cetera, for those

24 All I have is my memory. We are -- we are years away from me

being able to do that.

So, for example, the title -- VHS title Amateurs, there is no producer listed, there is no year listed, there is no further information than Amateurs, which was not --

4 That -- that's what was written on the disc, on the VHS copy.

5 That -- so I wrote down the title of the movie as it was 6 written on the VHS itself.

7 Okay. Why did you create these lists?

8 I -- as someone with adult attention deficit disorder, I am

9 always making lists of -- because I never know -- you know, I

10 want to be cognizant of the world around me. I have

distractibility issues. I forget, I know I forget things, and

12 it's a coping mechanism for me.

13 I'm not sure if Miles told you this, but when we talked to 14

Dr. Hartmann yesterday she spoke of custom-commissioned films

and that those were difficult to evaluate because of their

16 unique nature. Were there any custom-commissioned films in

your collection to your recollection?

18 No, I didn't make any -- I didn't have any custom films

19 done.

20 Q. Okay.

21 I saw that one was semi custom. I just bought it. It was in

22 a box.

23 Okay. Are the lists that you created that Miles filed as

24 Plaintiff's Exhibits 5 and 6, receipt of property and list of

25 missing items, these are from the initial pleading, are those 3 A. Those, I wrote down everything I could remember. I'm sure

15

16

4 there is more movies. And, as I told Miles, there is more 5 stuff in the house that they destroyed, but I just can't

6 remember it. I didn't write it down. I -- I don't have that

evidence.

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a. Well, you spoke of your divorce attorney having some of these

9 lists. When were these lists originally created, before or

10 after the destruction?

11 Oh, before. They were -- these lists were created during.

12 When you get divorced you make a list of assets and debts, and

13 they really want to know what's in your house. So I had just

got kicked out, and they wanted it, it was fresh in my

15 memory.

16 And so you made this, these lists, by going through your

17 items, here is a video, here is the title, here is the video,

18 here is the title, et cetera?

19 I -- I was -- my -- my wife, she was nice, she gave me my

20 journal back when I asked for my journal (indicating), because

I keep my journal around to write down my memories and stuff,

22 and it was already in there.

23 Okay. So there were a number of titles that were turned over 24

to the Ottawa County Sheriff's Department this past -- a year

25 ago fall, 2019 fall. A number of those titles were not

1 included in this Exhibit 5 and 6, specifically Mother Daughter

Exchange Club films, Naughty Amateur Home Videos, Mother Son

3 Secrets, Brother And Sister, Unnatural Sex, She Is Turning 18,

4 Violation of Trina Mitchell -- or Michaels, Turning Up

Teeners, Teen Babysitters. Would there be a reason that these

6 titles were not included in your Exhibits 5 and 6?

7 Some of those were compilations. I didn't pay attention to

8 the compilations that people would send me. The porn

9 companies, they would make these compilations. I didn't pay

10 attention to the titles of that. You know, compilations, I

11 know you are not a porn person, but compilations get passed

12 around all of the time. There are really cheap to make. Lots

13 of people get annoyed by them. So the -- there were a few

14 that I had not remembered, and so I put those on the list then

15 when -- when they reminded me. Again, it's like -- for me,

16 memory is like if I touch it, I remember it, I can remember a

lot about it. But when I'm away from it, when it's not, you

know, in my everyday life, it's like, ooh, you know. I do,

18

19 you know, so that I really -- I really rely on the lists a

20

17

21 So if you rely on these lists, if these lists are as complete

22 as you can make them, yet these items were left off of them,

23 how do we know other stuff wasn't left off of them, or if 24

things were not added where maybe you wanted them but didn't

25 have them yet?

23

24

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Q.

without paying for?

Let me rephrase the question. Is there anything on there that

No, I had legal rights. I believed that I had legal rights to

you did not believe you had a legal right to obtain?

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baring it all to the world. I mean, that's a powerful

censor is coming to take it away.

statement. Now, I would watch these things maybe once and

then I would put them away because some day I know that a

8

- 1 obtain everything on that list.
- 2 Did you go to any torrenting sites like BitTorrent or The
- 3 Pirate Bay to download any of those titles?
- 4 No, I didn't. I didn't go to torrent sites at all. I like
  - paying artists to do the job that they have been tasked by God
- 6 with.

5

- 7 And did you go to any peer-to-peer sites like Limewire, Kaaza,
- 8 Napster in its heyday? Did you go to anything like that to
- 9 download those materials?
- 10 Α. No. No, sir.
- 11 Q. So the only things on those lists that you didn't pay for you
- 12 were given -- you were comped them because you had purchased
- 13 other things through the production house. Is that correct?
- 14 A. That's correct.
- 15 Q. Okay. There was some discussion yesterday, and I realize you
- 16 weren't here, about titles involving animals. Were there any
- 17 titles involving animals in your collection?
- 18 Yeah, I bought some titles involving animals --
- 19 Q. Was --
- 20 -- just to see what it was about.
- 21 Approximately how many titles was that? Q.
- 22 A. Eight or ten.
- 23 So it was a very small portion of the collection? Q.
- 24 A.

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25 Q. And how did you purchase those?

- I bought -- I had a punk magazine and it was in the -- in the
- 2 back of one my punk magazines. There was an ad for Goosebumps
- 3 Graphix, and it was -- I -- and I wrote to them. This would
- 4 be in the olden days. You write letters and you get catalogs.
- 5 So I wrote a letter, I got a catalog there, and then, later
- 6 on, I used a credit card on some website.
- 7 Okay. And you previously testified that you created Exhibit
  - 5. This is Exhibit 5, what I have on my screen -- and let me
- 9 see if I can move this -- Exhibit 5 and Exhibit 6. You
- 10 created these two lists. Correct?
- 11 Yes. A.
- 12 And what's the difference? What would you put in Exhibit 5
- 13 versus Exhibit 6? What is the difference between the two
- 14 lists?
- 15 Scroll back to Exhibit 5, please. Receipts of property. And
- 16 Exhibit 6 would be what? List of missing items. So the
- 17 difference is list of missing items and receipts.
- 18 Q. So let --
- 19 There are some things I -- I know I don't have. The receipt
- 20 would be the letter to my lawyer, and this, knowing that I
- 21 have it. I had -- I kept all of the receipts, but those
- 22 receipts got destroyed by the defendants.
- 23 So if something is listed in Exhibit 5, it is also listed in
- 24 Exhibit 6. Is that correct?
- 25 Yeah.

- 1 Q. But if it's listed in Exhibit 6, it's not necessarily listed
- 2 in Exhibit 5. Is that correct?
- 3 A. Right.
- 4 Q. So, and this is confusing, and Ms. VanderBroek and I had a
  - tough time working through this with the expert yesterday, so

23

24

- 6 I just want to say this again, and I realized that I just
- asked it, but I want to make sure we get it down because we
  - are all on the same page because you are the one that created
- 9 these lists. Everything on Exhibit 5 is on Exhibit 6, but not
- 10 everything on Exhibit 6 is in Exhibit 5. So Exhibit 5 is a
- 11 smaller subset of Exhibit 6. Is that correct?
- 12 A. Yes.
- 13 Q. Okay. And did you purchase everything on Exhibit 6?
- 14 A. I purchased it? Yes, I purchased everything on Exhibit 6.
- 15 Q. And there is about 500 VHSes. Is that correct? I'm sorry,
- 16 there is about 400 -- 428 VHSes on Exhibit 6. Does that feel
- 17 about correct, about how big your collection was?
- 18 A. Yeah.
- 19 Q. And you paid for all 428 of those, those VHSes. Correct?
- 20 A.
- 21 Q. And there are I think it is 1,602 -- 1,605 -- 1,605 DVDs on
- 22 Exhibit 6. Did you pay for all 1,605 of those DVDs?
- 23 Yes, I paid for all of those.
- 24 Q. So that is just over 2,000 items all together, and you paid
- 25 for all 2,000 items?

1 Uh-huh, yes.

- 2 Q. And Ms. VanderBroek showed you --
- 3 MR. GREENGARD: And, Anne, if you want to point me
- 4 to which exhibit it was, it was about 500 DVDs and --
- 5 MS. VANDERBROEK: Yeah, that would have been Exhibit
- 6 2.

11

- 7 BY MR. GREENGARD:
- 8 Q. Let me bring that up. I stopped sharing my screen so you guys
- 9 don't see emails to other clients. An attorney did that on a
- 10 trial I was in, so I learned my lesson there.
  - Exhibit 2. Okay. David, I am showing you what
- 12 Ms. VanderBroek has previously marked as Exhibit 2. This was
- 13 an email to your father on January 1st of 2018. Do you
- 14 recognize this email?
- 15 A. Yes, I do.
- 16 Okay. You talked about that a few minutes ago. And you
  - stated there were also about 500 -- excuse me, 500 filled
- 18 DVD-Rs and CD-Rs in there. And you typed that. Correct?
- 19 A.
- 20 Q. Now, those 500 filled DVD-Rs and CD-Rs, are they listed in
- 21 Exhibit 6?
- 22 A. I listed them down at the bottom under miscellaneous. I was
- 23 thinking of it as miscellaneous stuff. I didn't want to
- 24 charge my parents for anything that -- because these
- 25 compilations they give you, they are really, really cheap, and
- 02/02/2021 02:39:32 PM Page 21 to 24 of 33 6 of 9 sheets

8

28

- 1 they are really -- you know, boy, they -- they sweat a lot,
- 2 you know, making those. They don't. I am just kidding. You
- 3 know, it's very silly, but they don't work very hard in making
- 4 them. Most of the time they don't work at all. But, you
- $\label{eq:second_second} \textbf{5} \qquad \text{know, I just -- I didn't want to charge them for it, but I}$
- **6** knew that, you know, if they sold them, they are worth
- 7 something, so I just said okay, well, let's charge them the
  - price for CD-Rs and DVD-Rs.
- ${\bf 9} \quad {\bf Q}. \quad \mbox{So those 500 filled CD-Rs and DVD-Rs do not make up any of the}$
- **10** 2,000 VHSes and --
- 11 A. That's correct.

8

- **12** Q. Okay. And were any of the 2,000 VHSes or DVDs, so that 2,000
- and change, were any of those recordable copies, or were they
- 14 all received from a production house?
- 15 A. Any -- any -- any DVD-Rs I bought were official DVD-Rs from
- 16 the company. This is where it gets kind of tricky, because
- 17 Filmco at the time was going through, I know, a really bad
- 18 situation, and sometimes they would put things on DVD-Rs.
- 19 Now, that's not the way you should do things, but that's the
- way that the company did things. So they would be officially
- 21 a DVD-R copy, but they are selling it as if it was a regular  ${\bf r}$
- **22** DVD.

1

- 23 Q. Okay.
- 24 A. So everything I bought was official and had the rights to it,
- 25 just maybe not all on the right -- I mean, okay, to make -- to
  - print a regular DVD costs about \$140. To make a DVD-R, not
- **2** very much money. So, again, companies are going out of
- ${f 3}$  business. They were trying to make whatever buck they can. I
- 4 am just trying to keep it alive.
- **5** Q. I'm sorry, I cut you off. You can keep answering that.
- 6 A. That's fine. I am kind of -- I'm kind of zoning out, but
- 7 that's all right. That's me. It's -- it's the morning.
- **8** Q. Well, I'm rounding third, so we are almost done. On the DVDs
- **9** that I am looking at, did most of these have copyright
- 10 protections on them such that you can't just throw it in a DVD
- burner, or did most of these -- was it like buying a CD in
- 12 1995, that no one thought of that and you could put it in a
- 13 burner?
- 14 A. I never thought of that. I didn't have a DVD -- I mean, I
- didn't have a -- I mean, I had a DVD burner on my laptop then,
- 16 but I didn't think about burning actual DVDs and seeing if
- 17 they would translate onto a DVD-R. I already had the DVD
- 18 copy. I wasn't trying to make copies of anything. And I
- just -- I didn't need it, so I didn't try to figure it out.
- **20 Q**. And were any of the 2,000 titles on Exhibit 6, were any of
- 21 those burned from a friend or a family member, or did you
- **22** purchase all 2,000 of those?
- $23~{\rm A.}~{\rm I}$  purchased all of the movies, yeah.
- **24 Q.** And then you testified that you would download things from
- Amazon Prime or whatnot and then put them on -- burn them onto

- 1 a DVD so you could watch them on a TV. Is that correct?
- 2 A. Yeah.
- **3** Q. Did you ever sell those copies?
- 4 A. No, I just -- I just -- I never sold them. I just wanted to
  - watch them on the TV. I figured I -- you know, eventually,
- **6** you know, I would get the money, when I would get the money I
- 7 would buy a copy, and -- because I want to support the
  - artists, but right then I didn't have a lot of money. It was
- **9** very tight. I was trying to save save because I was kind
- of worried about the economy then. I still am. But, no, I
- 11 never thought of -- I thought about get- -- you know, I
- 12 thought about them as kind of trash. It's kind of like the
- debris of the world.
- 14 Q. You had a legal right to watch those from an Amazon Prime15 membership or a Netflix membership or whatever?
- 16 A. Yeah, I had the legal rights to. I mean, it was my wife's
- 17 account, and I was -- but it's both our money, so I was
- using -- you know, so I thought it -- and she said oh, you
- 19 used my account, you used my account, because I never used
- 20 Prime.
- 21 Q. So on Exhibit 6 you estimated just about 29,000 you spent on,
- money, and since then defendants have recovered a few boxes of
- items. Do you stand by the most recent valuation, which is
- just a shade under \$25,000, in terms of out-of-pocket
- 25 expense?
- 1 A. Yeah.

26

- **Q.** Okay. And you put together a replacement cost of \$40,000,
- which would trickle down to somewhere between 35 and 40 once
- 4 we account for those new materials -- or the rediscovered, the
- 5 found materials?
- 6 A. Yeah.
- **7** Q. Do you stand by that evaluation?
- 8 A. Yeah.
  - **9** MR. GREENGARD: Okay. No further questions.
- **10** RE-EXAMINATION
- **11** BY MS. VANDERBROEK:
- **12 Q.** I have got a few more to follow up.
- You mentioned some of the receipts in -- or proof
  that were listed in Exhibit 6 were in a letter to your lawyer,
  but that you didn't have the original receipt. What do you
  mean when you say a letter to your lawyer?
- 17 A. I meant that my lawyer asked for this, for me to list
- everything that was in the house and divide it between you,
- this is yours, this is your wife's, or this is both of yours.
- 20 So I made that list of assets and debts, and I put everything
- on there because I didn't want her to go through and destroy
- it all, because I know how women get when they are mad, so -
  - well, sometimes. I mean, you haven't seen my wife when she is
- 24 mad. Believe me. So I -- you know, I wanted -- that was the
- 25 list I made of -- of all of my stuff.

		<del>Case 1:19-cv-00276-PLM-RSK_ECF No. <u>5</u>2</del>	<del>, Pe</del>	age	HD.951 Filed 03/02/21 Page 73 of 74	24
1	Q.	29  And in that letter to your lawyer did you quesstimate the	1	Q.	Okay. So none of the titles that you are listing you have any	31
2	ų.	value, as you did in Exhibit 5, or did you actually have	2	Q.	access to at this point?	
3		physical receipts or electronic receipts for those items?	3	Α.	That's correct.	
4	Α.	Well, I remembered what I spent, and I remembered spending	4	Q.	And just for clarification I'm going to again share my screen	
5	Α.	I it was a guesstimate, but it was a fairly accurate	5	Q.	because I talked about titles that weren't on the list and	
6		quesstimate.	6		where I got those titles just so that you can see. This is	
7	Q.	But it wasn't based on actual receipts, it was based on your	7		Exhibit 5 created by your father, and it's a catalog of the	
8	۳.	recollection of such?	8		titles that were submitted to the Ottawa County Sheriff's	
9	A.	It was yeah, every time there is a receipt my mind sees the	9		Department, which I don't know if Miles has picked up yet or	
10		receipt (indicating).	10		not, but I simply did a copy paste from the Excel spreadsheet	
11	Q.	So if I asked you every time you see a receipt your mind	11		that this exhibit was taken from to find out whether it was on	
12	-	you said you see that receipt. So if I asked you	12		your list or not. I'm just explaining that's where I found	
13	A.	Well, yeah, if I go to Wendy's, if I see a receipt, I would be	13		where where you will see whether it is on Exhibit 6 or not.	
14		like wow, that is 6 bucks, or I will remember that, that chili	14		So, for example, Mother Daughter Exchange Club, I highlight	
15		at Wendy's is, you know, 6 bucks. I will remember that.	15		that, and then I go to your Exhibit 6, which we have said is	
16	Q.	So if I asked you, because you said that you see that receipt,	16		the more complete list, and it shows it is not there. Do you	
17		on let me share my screen a second. If you are looking at	17		follow that?	
18		Exhibit 6 to your original filing, this first title, Head	18	A.	I don't know why, why it wouldn't be there, ma'am.	
19		Waitress, says PROOFLL after it.	19		MS. VANDERBROEK: Okay. I had already asked my	
20	A.	Yeah.	20		question about that, so I'm not going to ask it again. I just	
21	Q.	Your legend says that means it was in this letter to your	21		realized I hadn't showed that exhibit, so I wanted to show my	
22		lawyer. So do you recall, what did the receipt say that the	22		work.	
23		value of Head Waitress was?	23		That is all of my questions.	
24	A.	Well, I remember buying that from Excalibur Films, and I	24		MR. GREENGARD: I have no further.	
25		remember that that was about 20 bucks.	25		So, Anne, unless you have got something, I think we	
		30				32
1	Q.	30 So you don't mentally recall that receipt, you recall	1		can go off.	32
1 2	Q.		1 2			32
	Q. A.	So you don't mentally recall that receipt, you recall			can go off.	32
2 3 4	Q. A. Q.	So you don't mentally recall that receipt, you recall approximately what it was, but it's	2 3 4		can go off.  MS. VANDERBROEK: I think so, yes.	32
2 3 4 5	A.	So you don't mentally recall that receipt, you recall approximately what it was, but it's Yeah. That's a guesstimate, yeah.	2 3 4 5		can go off.  MS. VANDERBROEK: I think so, yes.  THE REPORTER: Counsel, would you like to order	32
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CERTIFICATE
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     STATE OF MICHIGAN )
    COUNTY OF KENT
                    I, LORI J. COPE, Certified Shorthand Reporter and
          Notary Public, do hereby certify that the foregoing matter was
 9
          taken remotely before me.
10
                   I FURTHER CERTIFY that this matter was taken in
11
          shorthand and thereafter transcribed by me and that it is a
12
          true and accurate transcript.
                   IN WITNESS WHEREOF, I have hereunto set my hand this
13
14
          1st day of February, of 2021, at Fremont, Michigan.
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                                  LORI J. COPE, CSR-4113, RPR
                                  Notary Public for Newaygo County
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                                  My Commission Expires: 3-25-2021
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